

# **Metropolitan Water Reclamation District of Greater Chicago**

100 East Erie Street  
Chicago, IL 60611



## **Regular Board Meeting Minutes**

**Thursday, December 20, 2012**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Michael A. Alvarez, Commissioner Frank Avila, Vice-President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, President Kathleen Therese Meany*

#### **THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

## Call Meeting to Order

Acting President Barbara J. McGowan presiding, called the meeting to order at 10:00 a.m.

## Roll Call

**Present:** 9 - Michael A. Alvarez; Frank Avila; Kathleen Therese Meany; Cynthia M. Santos; Mariyana T. Spyropoulos; Debra Shore; Kari K. Steele; Patrick D. Thompson; and Barbara J. McGowan

## Approval of Previous Board Meeting Minutes

A motion was made by Mariyana T. Spyropoulos, seconded by Cynthia M. Santos, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

A motion was made by Frank Avila, seconded by Kathleen Therese Meany, that the minutes from the Special Meetings of November 1, 2012 and December 13, 2012, be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

## Recess and Reconvene as Committee of the Whole

A motion was made by Mariyana T. Spyropoulos, seconded by Kathleen Therese Meany, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

## Recess and Reconvene as Board of Commissioners

At 12:25 p.m., Acting President McGowan reconvened the regular board meeting to order

## Finance Committee

### Report

- 1      [12-1681](#)      Report on investments purchased during October 2012

**Attachments:**      [Inv Purch 2012-10 att.pdf](#)

Published and Filed

- 2      [12-1682](#)      Report on the investment interest income during October 2012

**Attachments:**      [Inv Int Inc 2012-10 att.pdf](#)

Published and Filed

- 3      [12-1683](#)      Report on investments purchased during November 2012

Attachments:      [Inv Purch 2012-11 att.pdf](#)

**Published and Filed**

- 4      [12-1684](#)      Report on the investment interest income during November 2012

Attachments:      [Inv Int Inc 2012-11 att.pdf](#)

**Published and Filed**

- 5      [12-1686](#)      Report on payment of principal and interest for outstanding District bonds due on December 1, 2012

Attachments:      [DS 2012-12 att.pdf](#)

**Published and Filed**

#### **Authorization**

- 6      [12-1694](#)      Authority to Transfer \$10,000,000 from the Corporate Fund to the Metropolitan Water Reclamation District Retiree Health Care Trust (101-25000-601250)

**Approved**

- 7      [12-1730](#)      Authority to add project 13-929-21, Rehabilitation of Rotating Assemblies at the Stickney Water Reclamation Plant West Side Pumping Station, to the Construction Fund, estimated cost \$95,000.00.

**Approved**

- 8      [12-1733](#)      Authority to add Project 13-925-21 Furnish, Deliver and Install Acoustical Materials on Air Mains in the Pump and Blower House at the Stickney Water Reclamation Plant, estimated cost of the project is \$64,700.00.

**Deleted by the Executive Director**

- 9      [12-1752](#)      Authority to add Project 11-817-21 Furnish, Deliver and Install a Steam Line at the Calumet Water Reclamation Plant, estimated cost of the project is \$800,000.00

**Approved**

#### **Procurement Committee**

##### **Report**

- 10      [12-1693](#)      Report of bid opening of Tuesday, December 11, 2012

**Published and Filed**

- 11      [12-1695](#)      Report of bid opening of Tuesday, December 4, 2012

**Published and Filed**

- 12      [12-1698](#)      Report on advertisement of Request for Proposal 13-RFP-02 Multi-year Benefits Consulting Services, estimated cost \$188,500.00, Account 101-25000-601170, Requisition 1353974

**Published and Filed**

- 13      [12-1761](#)      Procurement and Materials Management Department - 2011 Annual Report

**Attachments:**      [2011 Procurement & Material Management Annual Report](#)

**Published and Filed**

#### **Authorization**

- 14      [12-1704](#)      Authorization for payment to AT&T Global Services, Inc. for non-contract OPT-E-MAN network services and termination of service fees for the North Side Data Center (NSDC), in an amount not to exceed \$110,482.59, Account 101-27000-612210

**Approved**

- 15      [12-1708](#)      Authorization to amend Board Order of November 1, 2012, regarding authority to issue purchase orders and enter into agreement with Televent DTN, Inc., to Furnish and Deliver Weather Radar Information for a Three-Year Period, in an amount not to exceed \$31,108.00, Accounts 101-66000, 68000, 69000-601170, 612330, 612490, Requisitions 1346198, 1348485, and 1348227, Agenda Item No. 19, File No. 12-1451

**Approved**

- 16      [12-1716](#)      Authorization to increase cost estimate and re-advertise Contract 12-368-2S Upper Des Plaines Intercepting Sewer 20C, North Service Area, from \$1,268,000.00 to \$1,800,000.00, Account 201-50000-645700, Requisition 1347929

**Approved**

- 17      [12-1726](#)      Authorization to forfeit Contract 12-030-11, Furnish and Deliver Miscellaneous Lubricants to Various Locations, for a One (1) Year Period, Items 4 and 10, to Chicago United Industries, LTD, in an amount not to exceed \$17,855.20, Account 101-20000-623860

**Approved**

**Authority to Advertise**

- 18      [12-1703](#)      Authority to advertise Contract 13-468-11 Provide Maintenance, Service, Repairs and Supplies for Fifty-two (52) Multifunctional Photocopier Devices at Various District Locations, estimated cost \$35,000.00, Account 101-27000-612810, Requisition 1353130
- Approved**
- 19      [12-1729](#)      Authority to advertise Contract 13-929-21, Rehabilitation of Rotating Assemblies at the Stickney Water Reclamation Plant West Side Pumping Station, estimated cost \$95,000.00, Account 201-50000-645750, Requisition 1351224
- Approved**
- 20      [12-1743](#)      Authority to advertise Contract 11-817-21 Furnish, Deliver and Install a Steam Line at the Calumet Water Reclamation Plant, estimated cost \$800,000.00, Account 201-50000-645750, Requisition 1350312
- Approved**

**Issue Purchase Order**

- 21      [12-1689](#)      Issue purchase order for Contract 13-103-11, Furnish and Deliver Laboratory Supplies, Glassware and Chemicals for Various Locations, to Fisher Scientific Company, LLC, in an amount not to exceed \$153,500.00, Account 101-16000-623570, Requisition 1344023
- Approved**
- 22      [12-1692](#)      Issue purchase orders to Gardner Denver Nash, LLC, to Furnish and Deliver Parts for the Nash Digester Compressors at the Calumet Water Reclamation Plant, and for the Nash Gas Booster Compressors at the Stickney Water Reclamation Plant, in an amount not to exceed \$35,000.00, Accounts 101-68000, 69000-623270, Requisitions 1350850 and 1352054
- Approved**
- 23      [12-1701](#)      Issue purchase order to Citrix Systems, Inc. to Furnish and Deliver renewal of Thirteen Hundred and Twenty-Five (1325) Citrix XenApp software maintenance licenses and renewal of Twenty-Five (25) Citrix XenDesktop software maintenance licenses, in an amount not to exceed \$75,240.16, Account 101-27000-612820, Requisition 1353545
- Approved**

- 24      [12-1712](#)      Issue purchase order for Contract 13-101-11, Furnish and Deliver Radiochemical Analyses of Water and Wastewater Samples, to Environmental, Inc. in an amount not to exceed \$34,170.00, Account 101-16000-612490, Requisition 1342555
- Approved**
- 25      [12-1714](#)      Issue purchase orders to Furnish and Deliver Maintenance, Repair and Operating Catalog Products, under the National Joint Powers Alliance (NJPA) Cooperative Purchasing Contract #102109-WWG to W.W. Grainger, Inc., in an amount not to exceed \$278,600.00, Accounts 101-15000, 16000, 20000, 27000, 66000, 67000, 68000, 69000-623070, 623090, 623110, 623130, 623190, 623250, 623270, 623520, 623660, 623680, 623700, and 623990, Requisitions 1325264, 1325272, 1325553, 1325309, 1325597, 1325593, 1325271 and 1325020
- Attachments:**      [Requisition Schedule - NJPA.pdf](#)
- Approved**
- 26      [12-1736](#)      Issue purchase order to P. D. Morrison Enterprises, Inc., to Furnish and Deliver Miscellaneous Non-Stock Office Supplies to Various Locations under the State of Illinois Joint Purchasing Contract Number PSD4017241, in an amount not to exceed \$73,200.00, Accounts 101, 501-11000, 15000, 16000, 20000, 25000, 27000, 30000, 40000, 50000, 66000, 67000, 68000, 69000-623520, Requisitions 1352387, 1352404, 1352438, 1352827, 1352840, 1352845, 1353092, 1353097, 1353120, 1353126, 1353131, 1353506, and 1353973
- Attachments:**      [Requisition Schedule - Office Supplies Contract - P.D. Morrison Enterprises.](#)
- Approved**
- 27      [12-1740](#)      Issue purchase order and enter into an agreement with Argonne National Laboratory, to Furnish and Deliver Microbial Source Monitoring Via Metagenomics, in an amount not to exceed \$1,931,000.00, Account 201-52000-601170, Requisition 1353135
- Approved**
- 28      [12-1744](#)      Issue purchase order and enter into an agreement with Sirius Automation, Inc., to Furnish, Deliver and Install a Sirius Automated Weigher Robotic Workstation, in an amount not to exceed \$99,985.00, Account 101-16000-634970, Requisition 1351585
- Approved**
- 29      [12-1745](#)      Issue purchase order and enter into an agreement with Sirius Automation, Inc., for Preventive Maintenance, Emergency Service, and Technical Support of Automated Weighingstation Systems at Various Locations, in an amount not to exceed \$51,991.00, Account 101-16000-612970, Requisition 1352441
- Approved**

- 30      [12-1746](#)      Issue purchase order and enter into an agreement with Environmental Resource Associates, Inc., to Furnish and Deliver Proficiency Testing Standards, in an amount not to exceed \$20,900.00, Account 101-16000-623570, Requisition 1352062  
  
            **Approved**
- 31      [12-1748](#)      Issue purchase order and enter into an agreement with Horizon Technology, Inc., for Preventive Maintenance and Factory-Service Repairs of Horizon Solid Phase Extraction System Equipment at Various Locations, in an amount not to exceed \$71,945.02, Account 101-16000-612970, Requisition 1352046  
  
            **Approved**
- 32      [12-1750](#)      Issue purchase order and enter into an agreement for Contract 12-RFP-23 Furnish, Deliver and Install Web-Based Compliance Software, with Early Morning Software, Inc. in an amount not to exceed \$29,250.00, Accounts 101-27000-601170, 623800, Requisition 1347924  
  
            **Approved**
- 33      [12-1756](#)      Issue a purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign for professional engineering services for Contract 13-802-2C Dashboard Chicago Area Waterways Analysis System, in an amount not to exceed \$198,017.00, Account 201-50000-601170, Requisition 1353524  
  
            **Approved**
- 34      [12-1767](#)      Issue purchase order for Contract 12-103-11, Furnish and Deliver Lab Coats and Coveralls to Various Locations, to G & K Services, Inc., in an amount not to exceed \$21,113.80, Account 101-16000-612490, Requisition 1342901  
  
            **Approved**

**Award Contract**

- 35      [12-1691](#)      Authority to award Contract 04-131-2D, Rehabilitation of the A/B and C/D Service Tunnels - Phase One, Stickney WRP, to F.H. Paschen SN Nielsen & Associates, LLC, in an amount not to exceed \$13,615,000.00, Account 401-50000-645750, Requisition 1335454

**Attachments:**      [APP D 04-131-2D.pdf](#)

**Deleted by the Executive Director**

- 36      [12-1696](#)      Authority to award Contract 13-022-11, Furnish and Deliver Diesel Fuel to Various Locations, for a One (1) Year Period, to Avalon Petroleum Company, Inc., in an amount not to exceed \$501,419.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1349258, 1349574, 1349575, 1349611, 1349614 and 1349612

**Approved**

- 37      [12-1697](#)      Authority to award Contract 13-021-11, Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, Item 1, to Petroleum Traders Corporation, in an amount not to exceed \$321,590.40, and Item 2, to Avalon Petroleum Company, Inc., in an amount not to exceed \$87,357.50, Accounts 101-20000, 66000-623820

**Approved**

- 38      [12-1709](#)      Authority to award Contract 12-029-11, Furnish and Deliver Safety Equipment to Various Locations for a One (1) Year Period, to Progressive Industries, Inc., in a total amount not to exceed \$56,396.80, Account 101-20000-623700

**Approved**

- 39      [12-1710](#)      Authority to award Contract 13-027-11, Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Group A to Spectrum Laboratory Products, Inc., in an amount not to exceed \$27,352.80, and Group C to Crown Packaging International, Inc., in an amount not to exceed \$97,424.56, Account 101-20000-623570

**Approved**

- 40      [12-1727](#)      Authority to award Contract 12-030-11, Furnish and Deliver Miscellaneous Lubricants to Various Locations, for a One (1) Year Period, Item 4 to Valdes, LLC, in an amount not to exceed \$7,376.00, and Item 10 to Mid-Town Petroleum Inc., in an amount not to exceed \$11,444.40, Account 101-20000-623860

**Approved**

**Increase Purchase Order/Change Order**

- 41      [12-1690](#)      Authority to increase Contract 12-053-11, Furnish and Deliver Lamps, to Helsel-Jepperson Electrical, Inc., in an amount of \$25,000.00, from an amount of \$48,231.02, to an amount not to exceed \$73,231.02, Account 101-20000-623070

**Approved**



- 42      [12-1707](#)      Authority to decrease purchase order to George E. Booth Company, Inc., to furnish and deliver parts for Endress + Hauser Instrumentation at the Stickney Water Reclamation Plant, in an amount of \$10,000.00, from an amount of \$30,000.00, to an amount not to exceed \$20,000.00, Account 101-69000-623070, Purchase Order 3073304
- Approved**
- 43      [12-1711](#)      Authority to increase Contract 11-670-11 Preventative Maintenance and Repair Services for Debris and Pontoon Boats at Various Locations, to Baltic Marine Services, Inc., in an amount of \$17,000.00 from an amount of \$156,308.45 to an amount not to exceed \$173,308.45, Account 101-66000-612790, Purchase Order 3067457
- Attachments:**      [11-670-11.pdf](#)
- Approved**
- 44      [12-1715](#)      Authority to increase Contract 12-906-21, Rehabilitation of Four Main Sewage Pump Rotating Assemblies at the Stickney WRP and Racine Avenue PS, to Midwest Service Center, LLC, in an amount of \$13,500.00, from an amount of \$513,200.00, to an amount not to exceed \$526,700.00, Account 201-50000-645750, Purchase Order 5001357
- Approved**
- 45      [12-1717](#)      Authority to decrease Contract 73-161-CH McCook Reservoir Overburden Removal, Stages 1 & 2, to Walsh Construction Company of IL in an amount of \$1,396,850.66, from an amount of \$65,844,370.12, to an amount not to exceed \$64,447,519.46, Account 401-50000-645620, Purchase Order 5000113
- Attachments:**      [CO 73-161-CH.pdf](#)
- Approved**
- 46      [12-1718](#)      Authority to decrease Contract 04-125-3S Upper Des Plaines Pump Station Rehabilitation and TARP Connection, SSA, to F.H. Paschen/S.N. Nielsen and Associates, LLC in an amount of \$384,518.53, from an amount of \$10,312,319.90, to an amount not to exceed \$9,927,801.37, Accounts 401-50000-645600 and 645700, Purchase Order 5000812
- Attachments:**      [CO 04-125-3S.pdf](#)
- Approved**

- 47      [12-1719](#)      Authority to decrease Contract 05-018-2S (REBID) Sewer & Structure Rehabilitation, North Service Area, to Kenny Construction Company in an amount of \$15,366.00, from an amount of \$4,017,710.96, to an amount not to exceed \$4,002,344.96, Account 401-50000-645700, Purchase Order 5001248
- Attachments:**      [CO 05-018-2S.pdf](#)
- Approved**
- 48      [12-1720](#)      Authority to decrease Contract 04-299-2P Aeration Batteries A, B, C, E1 & E2 Improvements, CWRP, to F.H. Paschen/S.N. Nielsen and Associates, LLC in an amount of \$2,329,205.30, from an amount of \$20,855,995.07, to an amount not to exceed \$18,526,789.77, Accounts 101-50000-612650, 401-50000-645650 and 645750, Purchase Order 5000831
- Attachments:**      [CO 04-299-2P.pdf](#)
- Approved**
- 49      [12-1721](#)      Authority to decrease Contract 07-028-3S Harms Road 2 Rehabilitation, NSA, to Kenny Construction Company in an amount of \$114,023.97, from an amount of \$10,147,012.00, to an amount not to exceed \$10,032,988.03, Account 401-50000-645700, Purchase Order 5001103
- Attachments:**      [CO 07-028-3S.pdf](#)
- Approved**
- 50      [12-1722](#)      Authority to increase Contract 08-171-3P Westside Imhoff Battery A and Skimming Tank Demolition, Stickney Water Reclamation Plant, to Sollitt/Sachi/Alworth JV in an amount of \$105,400.00, from an amount of \$41,280,731.00, to an amount not to exceed \$41,386,131.00, Account 401-50000-645650, Purchase Order 5001182
- Attachments:**      [CO 08-171-3P.PDF](#)
- Approved**
- 51      [12-1723](#)      Authority to decrease Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, CWRP, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture in an amount of \$48,520.68, from an amount of \$233,934,762.94, to an amount not to exceed \$233,886,242.26, Account 401-50000-645650, Purchase Order 5000954
- Attachments:**      [CO 07-220-3P.pdf](#)
- Approved**

- 52      [12-1725](#)      Authority to increase Contract 12-021-11, Item 1, Furnish and Deliver Unleaded Gasoline to Various Locations, for a One (1) Year Period, to Petroleum Traders Corporation in an amount not to exceed \$17,000.00, Account 101-20000-623820
- Approved**
- 53      [12-1737](#)      Authority to decrease purchase order and amend the agreement for Contract 10-RFP-11, Energy Consultant Services, with The Seaton Group, Inc., in an amount of \$45,231.05, from an amount of \$60,000.00, to an amount not to exceed \$14,768.95, Account 101-69000-601170, Purchase Order 3066714
- Deleted by the Executive Director**
- 54      [12-1738](#)      Authority to increase and exercise an option to extend agreement ninety days for Contract 06-418-11, Furnish and Deliver Thirty-two (32) Multi-Functional Photocopier Devices and a Five-Year Repair Service, Supplies and Maintenance Agreement at Various Locations with Ricoh Americas Corporation in an amount of \$3,600.00 from an amount of \$412,751.87 to an amount not to exceed \$416,351.87, Account 101-27000-612810, Purchase Order 3041665
- Attachments:**      [PO 3041665 Change Order Log.PDF](#)
- Approved**
- 55      [12-1749](#)      Authority to increase Contract 12-408-11, Janitorial Services for the Main Office Building Complex for a 36-Month Period, to RJB Properties, Inc., in an amount of \$15,000.00, from an amount of \$1,651,539.62, to an amount not to exceed \$1,666,539.62, Accounts 101-15000-612370 and 612390, Purchase Order 5001363
- Approved**
- 56      [12-1753](#)      Authority to increase Contract 12-416-11, Providing Operating Engineering Services to the Main Office Building Complex for a Three-Year Period, to Anchor Mechanical, Inc., in an amount of \$75,000.00, from an amount of \$2,610,221.34, to an amount not to exceed \$2,685,221.34, Accounts 101-15000-612370 and 612390, Purchase Order 5001369
- Approved**
- 57      [12-1754](#)      Authority to decrease Contract 09-416-11, Providing Operating Engineering Services to the Main Office Building Complex for a Three-Year Period, to Anchor Mechanical Inc., in an amount of \$25,223.75, from an amount of \$2,284,999.56, to an amount not to exceed \$2,259,775.81, Accounts 101-15000-612370, 612390, Purchase Order 5001059
- Attachments:**      [09-416-11 Decrease attachment.pdf](#)
- Approved**

- 58      [12-1755](#)      Authority to decrease purchase order for Contract 08-408-12, Janitorial Services for the Main Office Building Complex for a 36-Month Period, to RJB Properties, Inc., in an amount of \$38,188.83, from an amount of \$1,988,432.04, to an amount not to exceed \$1,950,243.21, Accounts 101-15000-612370, 612390, Purchase Order 5000984

**Attachments:**      [08-408-12 Janitorial Services attachment.pdf](#)

**Approved**

- 59      [12-1759](#)      Authority to increase purchase order and amend the agreement with MWH Americas, Inc., for additional professional engineering services for Contract 04-202-4F Connecting Tunnels and Gates, Thornton Composite Reservoir, Calumet Service Area, in an amount not to exceed \$25,000.00, from an amount of \$9,290,289.65 to an amount not to exceed \$9,315,289.65, Account 401-50000-601440, Requisition 1309932

**Approved**

- 60      [12-1760](#)      Authority to increase purchase order and amend the agreement with Black and Veatch Corporation, for additional professional engineering services for Contract 04-203-4F Final Reservoir Preparation, and professional engineering design and post award services for Contract 04-203-AF Surface Aeration, for the Thornton Composite Reservoir, Calumet Service Area, in an amount not to exceed \$100,000.00, from an amount of \$5,970,738.18, to an amount not to exceed \$6,070,738.18, Accounts 401-50000-601420 and 601440, Requisition 1317531

**Approved**

## **Budget & Employment Committee**

### **Authorization**

- 61      [12-1666](#)      Authority to transfer 2012 departmental appropriations in the amount of \$15,000.00 in the Corporate Fund

**Attachments:**      [12.20.12 Board Transfer BF5.pdf](#)

**Approved**

## **Engineering Committee**

### **Report**

- 62      [12-1680](#)      Report on change orders authorized and approved by the Director of Engineering during the month of November 2012

Attachments:      [CO November.pdf](#)

Published and Filed

## Industrial Waste & Water Pollution Committee

### Report

- 63      [12-1734](#)      Report on proposed joint submission with Natural Resources Defense Council, Environmental Law and Policy Center, Friends of the Chicago River, Openlands, Southeast Environmental Task Force, and Sierra Club - Illinois Chapter, to the Illinois Pollution Control Board in the rulemaking pending before the Illinois Pollution Control Board entitled Water Quality Standards and Effluent Limitations for the Chicago Area Waterway System and the Lower Des Plaines River: Proposed Amendments to 35 Ill. Admin. Code Parts 301, 302, 303 and 304, R08-9 (Rulemaking - Water), Subdockets C and D (*As Revised*)

Published and Filed

### Authorization

- 64      [12-1664](#)      Authority for the Board of Commissioners to review the request by Rush University Medical Center, 1653 West Congress Parkway, Chicago, Illinois, for review by the Board of Commissioners of the 2011 User Charge Liability Determination made by the Director of Monitoring and Research - Appeal No. 12D-002.

Attachments:      [12-20-12 Attach 1 - Letter dated 10-3-12 to Rush University MC re 2011 UC.](#)  
[12-20-12 Attach 2 - Chronology of Events for Rush University MC.PDF](#)

Approved

## Pension, Human Resources & Civil Service Committee

### Authorization

- 65      [12-1757](#)      Requesting the advice and consent of the Board of Commissioners to the appointment of Ms. Allison Fore as the Public and Intergovernmental Affairs Officer for the Metropolitan Water Reclamation District of Greater Chicago

Approved

## Real Estate Development Committee

**Authorization**

- 66      [12-1652](#)      Authority to issue a 6-month permit extension to Ravenswood Boatyard, LLC to access, use, and maintain a boat dock on approximately 7,186 square feet of District real estate located along the North Branch of the Chicago River adjacent to 4130 North Rockwell in Chicago. Consideration shall be \$6,000.00
- Attachments:**      [12-20-12\\_Ravenswood Boatyard, LLC.pdf](#)
- A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:**    8 -    Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Mariyana T. Spyropoulos, Debra Shore, Kari K. Steele, Barbara J. McGowan
- Abstain:**    1 -    Patrick D. Thompson
- 
- 67      [12-1668](#)      Authority to amend the 30-year lease with the Village of Alsip on approximately 6.71 acres of District real estate located along the north bank of the Cal-Sag Channel in Alsip, Illinois, and known as Cal-Sag Channel Parcel 11.01, extending the lease expiration date from February 24, 2013, to February 23, 2014. Consideration shall be a nominal fee of \$10.00
- Attachments:**      [12-20-12\\_Village of Alsip 30 Yr.pdf](#)
- Approved**
- 
- 68      [12-1677](#)      Authority to grant a 6-month easement extension to the Village of Alsip for the continued use of a 60' x 10' area across, under and through Cal-Sag Channel Parcel 11.05 for the continued operation, maintenance and removal of a sanitary sewer servicing the Alsip Boat Launch site in Alsip, Illinois. Consideration shall be \$10.00
- Attachments:**      [12-20-12\\_Village of Alsip 6 Mo.pdf](#)
- Approved**
- 
- 69      [12-1678](#)      Authority to enter into a 39-year lease agreement with the Village of Hanover Park on 44± acres of District real estate located within the Hanover Park Water Reclamation Plant premises for public park and recreational purposes. Consideration shall be a nominal fee of \$10.00
- Attachments:**      [12-20-12\\_Village of Hanover Park.pdf](#)
- Approved**

**Miscellaneous and New Business**

**Motion**

- 70      [12-1699](#)      MOTION to suspend the second sentence of paragraph one of Article II, Section 2.2 of the Rules of the Board of Commissioners
- A motion was made by Frank Avila, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:**    9 -    Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Mariyana T. Spyropoulos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Barbara J. McGowan

**Ordinance**

- 71      [O12-004](#)      Adopt Ordinance O12-004, of the Metropolitan Water Reclamation District of Greater Chicago providing for a Tax Levy Reduction for Compliance with the Property Tax Extension Limitation Law (PTELL), directing the County Clerk of Cook County to reduce the 2012 Construction Fund Tax Levy by the necessary amount required to comply with PTELL, effective January 1, 2012
- Attachments:**      [Ordinance O12-004](#)  
                                 [Levy Adjustment 2012 Budget Board Letter](#)
- A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Ordinance be Adopted. The motion carried by the following roll call vote:**
- Aye:**    9 -    Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Mariyana T. Spyropoulos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Barbara J. McGowan

**Ordinance - User charge**

- 72      [UC12-001](#)      An Ordinance to Amend the User Charge Ordinance of the Metropolitan Water Reclamation District of Greater Chicago (*As Revised*)
- Attachments:**      [User Charge Ordinance UC12-001 \(As Revised\)](#)  
                                 [12-20-12 Attach 1 - Board Letter and Ordinance to Amend UCO.PDF \(As Re](#)
- A motion was made by Mariyana T. Spyropoulos, seconded by Kathleen Therese Meany, that this User Charge Ordinance be Adopted. The motion carried by the following roll call vote:**
- Aye:**    9 -    Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Mariyana T. Spyropoulos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Barbara J. McGowan

**Additional Agenda Items**

- 73      [12-1762](#)      Authorization to accept bid for Contract 11-363-12 (Rebid) Proposal to Sell approximately 0.061 acres (2,677± square feet) of District real estate located north of McCormick Boulevard and south of Simpson Street in Evanston, Illinois; Parcel "A" from Fidelity National Financial in the amount of \$16,062.00

**Attachments:**      [12-20-12 Simpson Street Parcel A.pdf](#)

**Approved**

- 74      [12-1763](#)      Authorization to accept bid for Contract 11-366-12 (Re-Bid), Proposal to Sell approximately 0.137 acres (5,970± square feet) of District real estate located north of McCormick Boulevard and south of Simpson Street in Evanston, Illinois; Parcel "D" from Robert A. Alps in the amount of \$35,820.00

**Attachments:**      [12-20-12 Simpson Street Parcel D.pdf](#)

**Approved**

- 75      [12-1765](#)      MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of the Reverend Lewis Flowers

**Adopted**

- 76      [12-1766](#)      Authority to ratify the Executive Director's execution of a 6-day permit to Kindra Lake Towing, L.P. to use the District's Laramie Avenue Boat Launch to remove a sunken tug boat from the Main Channel. Consideration shall be \$10.00

**Attachments:**      [12-20-12 Kindra Lake Towing, L.P.pdf](#)

**Approved**

**Approval of the Consent Agenda with the exception of Items: 8, 35, 53, 66, 70, 71, 72, and 77-85**

**A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, to Approve the Consent Agenda.**

**Aye:** 9 - Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Mariyana T. Spyropoulos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Barbara J. McGowan

- 77      [12-1768](#)      Authority to Amend the Adopted 2013 Budget

**Attachments:**      [BF21 Package Attachment.pdf](#)

**A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Agenda Item be Approved. The motion carried by the following roll call vote:**



**Aye:** 9 - Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Mariyana T. Spyropoulos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Barbara J. McGowan

78      [12-1769](#)

MOTION No. 1 to amend the 2013 budget of the Metropolitan Water Reclamation District of Greater Chicago as adopted December 13, 2012, consistent with motions adopted this date

**A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Motion be Adopted. The motion carried by the following roll call vote:**

**Aye:** 9 - Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Mariyana T. Spyropoulos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Barbara J. McGowan

79      [12-1770](#)

MOTION No. 2 to adopt the annual appropriation ordinance

**A motion was made by Mariyana T. Spyropoulos, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:**

**Aye:** 9 - Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Mariyana T. Spyropoulos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Barbara J. McGowan

80      [12-1771](#)

MOTION No. 3 to adopt an ordinance for the levy of taxes for 2013 to provide revenues for the Retirement Fund and Corporate Fund

**A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Motion be Adopted. The motion carried by the following roll call vote:**

**Aye:** 9 - Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Mariyana T. Spyropoulos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Barbara J. McGowan

81      [12-1772](#)

MOTION No. 4 to adopt an ordinance for the levy of taxes for 2013 to provide revenues for the Construction Fund

**A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Motion be Adopted. The motion carried by the following roll call vote:**

**Aye:** 9 - Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Mariyana T. Spyropoulos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Barbara J. McGowan

82      [12-1773](#)

MOTION No. 5 to adopt an ordinance for the levy of taxes for 2013 to pay the interest on outstanding bonds and to discharge the principal thereof

**A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Motion be Adopted. The motion carried by the following roll call vote:**

**Aye:** 9 - Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Mariyana T. Spyropoulos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Barbara J. McGowan

- 83      [12-1774](#)      MOTION No. 6 to adopt an ordinance for the levy of taxes for 2013 to provide revenues for the Reserve Claim Fund
- A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:**    9 -    Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Mariyana T. Spyropoulos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Barbara J. McGowan
- 84      [12-1775](#)      MOTION No. 7 to adopt an ordinance for the levy of taxes for 2013 to provide revenues for the Stormwater Management Fund
- A motion was made by Mariyana T. Spyropoulos, seconded by Debra Shore, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:**    9 -    Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Mariyana T. Spyropoulos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Barbara J. McGowan
- 85      [12-1776](#)      MOTION No. 8 to reconsider the vote on the 2013 budget as amended
- A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:**
- Nay:**    9 -    Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Mariyana T. Spyropoulos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Barbara J. McGowan

## Meeting Summary

### Speakers

*George Blakemore, concerned citizen, voiced concerns on various items (Re: Procurement Item #13, Industrial Water & Water Pollution Item #63, Real Estate Item #66, Miscellaneous & New Business Item #72 and 77)*

*Carrie Shillen, Secretary, Monitoring and Research Department; Chalonda Harris, Senior Office Support Specialist, Engineering; Barbara Scapardine, Associate Environmental Specialist, Monitoring and Research Department; Carlonda Owens, Associate Environmental Specialist, Monitoring and Research Department; and Michael McCune, Pollution Control Officer II, Monitoring and Research Department; voiced concerns on the reclassification plan (Re: Budget & Employment Item #77)*

*Charles Dieringer, Thorn Creek, voiced concerns*

*James Dencek, accepted a resolution on his 50 years of service to the District and congratulating him on his retirement*

**Summary of Requests**

*David St. Pierre*

1. *Frank Avila requested the percentage of accurate bid estimates (Re: Procurement Item #13)*
2. *Debra Shore inquired about the last consent decree entered (Re: Miscellaneous & New Business #72)*
3. *Frank Avila, Cynthia M. Santos, and Barbara J. McGowan requested special rates for religious organizations be considered (Re: Miscellaneous & New Business #72)*
4. *Michael A. Alvarez inquired about the amount of savings expected from the reclassification plan (Re: Budget & Employment Item #77)*
5. *Carrie Shillen, Secretary, Monitoring and Research Department; Chalonda Harris, Senior Office Support Specialist, Engineering; Barbara Scapardine, Associate Environmental Specialist, Monitoring and Research Department; Carlonda Owens, Associate Environmental Specialist, Monitoring and Research Department; Michael McCune, Pollution Control Officer II, Monitoring and Research Department; and Irene Green, Management Analyst II, Maintenance and Operations; inquired on when the job descriptions will be finalized and when will the reclassification plan begin to show a profit (Re: Budget & Employment Item #77)*
6. *Barbara J. McGowan requested that staff responses to Commissioners' inquiries be posted on the District's web site*

**Study Session**

*None*

**Announcements**

*None*

**Board Letter Submission Dates**

The next regular board meeting is scheduled for January 3, 2012, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: Friday, December 21, 2012

Date agenda items are due to the Executive Director for signature and preparation: Friday, December 21, 2012 at 1:00 pm.

Date all agenda items are due to the Executive Director: 1:00 p.m., Thursday, December 27, 2012

**Adjournment**

A motion was made by Mariyana T. Spyropoulos, seconded by Cynthia M. Santos, that when the Board adjourns it adjourns to meet on Thursday, January 3, 2013, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

**Aye:** 9 - Michael A. Alvarez, Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Mariyana T. Spyropoulos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Barbara J. McGowan

**APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this December 20, 2012, are hereby approved.

**APPROVED:**

/s/ Barbara J. McGowan

Acting President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

December 20, 2012